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Attorneys for the United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TAI WAI DAVID CHU, DAKON
INTERNATIONAL, HENRY C.D.
YIP, T.P. COMPANY,

Defendants.

CRIMINAL NO.

3-07-70331

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
Procedure that on June 7, 2007, the above-named defendants were arrested based upon arrest
warrants (copies attached) issued upon

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other

pending in the Central District of California, Case Number CR 07-00449.


1 Defendants are charged with conspiracy, in violation of Title 18, United States Code,
2 Section 371.

3 Brief Description of Charges: The Defendants are alleged to have engaged in a conspiracy
4 to violate 16 U.S.C. §§ 3372(d) & 3373(d)(3)(A) (relating to false identification of Vietnamese
5 catfish); 18 U.S.C. § 542 (false statements in a declaration); 18 U.S.C. § 545 (importation of
6 merchandise contrary to law); 18 U.S.C. § 541 (effecting an entry of goods by payment of less
7 than the amount of duty legally due); and 21 U.S.C. §§ 331(a), (c) & 333(a)(2) (relating to
8 introduction into interstate commerce of misbranded and adulterated Vietnamese catfish).

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10 Respectfully Submitted,

11 SCOTT N. SCHOOLS
12 UNITED STATES ATTORNEY

13 Date: 6/7/07

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15 STACEY P. GEIS
16 Assistant U.S. Attorney
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